

CALIFORNIA POLYTECHNIC STATE UNIVERSITY  
San Luis Obispo, California  
ACADEMIC SENATE

ACADEMIC SENATE - MINUTES  
Tuesday: February 10, 1987  
UU 220 3:00 p.m.

Chair: Lloyd H. Lamouria  
Vice Chair: Lynne E. Gamble  
Secretary: Raymond D. Terry

I. Call to Order

- A. The meeting was called to order at 3:15 p.m. upon obtaining a quorum.
- B. The minutes of the Academic Senate meeting of January 27, 1987 were approved upon the deletion of two names (Jim Ahern and MaryLinda Wheeler) from Item V. A. 6, which now reads:

"Also speaking in favor of the Resolution and proposed revisions to CAM 412 were Charles Dana, Susan Currier and others."

II. Communications

The Chair called the Senate's attention to the ELECTIONS COMMITTEE TIMETABLE (pp. 6-7 of the agenda package).

III. Reports

- A. President's Office: None
- B. Academic Affairs Office: None
- C. Statewide Senators: None
- D. Special Report

The Chair introduced Roger Swanson (Associate Vice President for Enrollment Support Services) who addressed the role of ESS at Cal Poly.

- 1. Roger Swanson, in turn, introduced:

Dave Snyder	(Admissions Office)
Paula Ringer	(Evaluations Office)
Gerald Panches	(Registrar)
Helen Linstrum	(Recruitment)
Tom Zuur	(Student Data Processing)

2. Roger Swanson briefly outlined the duties of each of the persons /offices mentioned in Item D. 1. He emphasized the need for a vigorous recruitment effort to maintain the quality of our students in the light of declining student enrollments and the need to attract qualified minority students.
3. Roger also briefly mentioned the subject of articulation agreements between Cal Poly and other universities and community colleges.
4. Concerning the timely submission of grades by our faculty: Every late grade becomes a change of grade which is done manually.
5. Roger Swanson's presentation ended with the showing of a short video used as a recruitment tool.

E. Fairness Board Activity Report

1. The Chair introduced George Beardsely (Chair of the Fairness Board) who discussed generally the work of his Committee.
2. George responded to a few questions concerning the definition of cheating and what is necessary to prove that it occurred.

IV. Consent Agenda: None

V. Business Item: The Resolution on Senior Projects

- A. M /S (Hewitt /Weatherby) to approve the Resolution on p. 8 with the amended proposed revisions to CAM 412 on pp. 9-10.
- B. Joe Weatherby moved to separate action on the Resolution from action on the proposed revisions to CAM 412 and to delete the second resolved clause of the resolution.
  1. A two-thirds vote to halt debate was received.
  2. The Weatherby Amendment carried on a voice vote.
- C. M /S (Gooden /Cooper) to amend the third whereas clause and the resolved clause as follows.

"WHEREAS, Each department at California Polytechnic State University is able to decide what should constitute a culminating experience for its students; therefore, be it

RESOLVED, That the present guidelines on senior projects CAM 412) be modified to allow each department to decide, in consultation with the appropriate faculty, the nature of the senior project or equivalent educational experience for students in the various curricula."

D. The Chair opened the floor to discussion.

1. Speaking against the amendment were: Tom Rice, Joe Weatherby, Barbara Weber, and Ken Riener.
2. Speaking in favor of the amendment were: Reg Gooden and Mike Botwin.

E. MaryLinda Wheeler called the question. The motion to end debate carried with one negative vote.

The Gooden /Cooper amendment failed on a voice vote.

F. M /S (Kersten /Terry): That the Resolution on Senior Projects be tabled.

1. It was established that the motion to table would result in sending the Resolution and associated documents back to the Instruction Committee.
2. The motion to table passed on a voice vote.
3. Joe Weatherby called for a division of the house.
4. The motion to table carried on a show of hands:  
29 Yes, 17 No.

VII. Adjournment

The meeting adjourned at 4:45 p.m.